



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2015**

X4G340M3

*Company Name:* **HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

*Company Number:* **06549630**

*Date of this return:* **25/08/2015**

*SIC codes:* **19201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BDO LLP  
31 CHERTSEY STREET  
GUILDFORD  
SURREY  
ENGLAND  
GU1 4HD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **55 BAKER STREET  
LONDON  
ENGLAND  
W1U 7EU**

*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01190758**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PROFESSOR COLIN**

*Surname:* **CARO**

*Former names:*

*Service Address:* **7 PARKFIELDS  
LONDON  
SW15 6NH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/10/1925**                      *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW PATRICK LAKE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **IMPERIAL INNOVATIONS LTD 52 PRINCES STREET  
LONDON  
UNITED KINGDOM  
SW5 2PG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>287698</b>
		<i>Aggregate nominal value</i>	<b>287.698</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO VOTE, PARTICIPATE IN PROFIT AND RETURN OF CAPITAL. NOT REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>287698</b>
		<i>Total aggregate nominal value</i>	<b>287.698</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **27182 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BIRCH**

*Shareholding 2* : **11278 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK JULIAN BARR**

*Shareholding 3* : **8405 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN RICHMAN**

*Shareholding 4* : **66 ORDINARY shares held as at the date of this return**  
**3100 shares transferred on 2010-04-30**  
*Name:* **WILLIAM TALLIS**

*Shareholding 5* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **NICK WATKINS**

*Shareholding 6* : **8778 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS WARING**

*Shareholding 7* : 56891 ORDINARY shares held as at the date of this return  
*Name:* IMPERIAL INNOVATION BUSINESSES LLP

*Shareholding 8* : 3333 ORDINARY shares held as at the date of this return  
*Name:* PEGGY CZYZAK-DANNENBAUM

*Shareholding 9* : 48546 ORDINARY shares held as at the date of this return  
*Name:* PROFESSOR COLIN CARO

*Shareholding 10* : 38293 ORDINARY shares held as at the date of this return  
*Name:* CARBON TRUST INVESTMENTS LIMITED

*Shareholding 11* : 5586 ORDINARY shares held as at the date of this return  
*Name:* MARCO FABBRI

*Shareholding 12* : 2793 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GODDARD

*Shareholding 13* : 23100 ORDINARY shares held as at the date of this return  
*Name:* JOCELYN MARIE TALLIS

*Shareholding 14* : 39951 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEES OF ESMEE FAIRBAIRN FOUNDATION

*Shareholding 15* : 11496 ORDINARY shares held as at the date of this return  
*Name:* GARY ANDREW SCOTT CHANNON

*Name:* ANNE FRANCES BROADHURST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.